

RESOLUTION NO. 69-908

BOARD OF SUPERVISORS
NAVAJO COUNTY, ARIZONA

RESOLUTION ACCEPTING THE RECOMMENDATION FROM THE BOARD
OF DIRECTORS OF THE HEBER-OVERGAARD SANITARY DISTRICT
FOR A SUCCESSOR TO THE RESIGNING DIRECTOR OF THE
HEBER-OVERGAARD SANITARY DISTRICT, APPOINTING THAT
SUCCESSOR FOR THE REMAINDER OF THE UNEXPIRED TERM AND
ISSUING TO THE SUCCESSOR A CERTIFICATE OF APPOINTMENT.

WHEREAS, the Board of Directors of the Heber-Overgaard Sanitary District (the District) has received a written letter of resignation from Director Mr. Owen Kelly, Sr. on August 6, 1990; and

WHEREAS, pursuant to Arizona Revised Statutes Section 48-2010, the remaining Directors, within sixty (60) days after the vacancy has occurred, shall recommend a person to the Navajo County Board of Supervisors for appointment to the Board of Directors of the District for the remainder of the unexpired term; and

WHEREAS, the Board of Directors of the District recommends that Janet J. Lemon be appointed a Director to fill the vacancy created; and

WHEREAS, pursuant to Arizona Revised Statutes Section 48-2010, the Navajo County Board of Supervisors, within twenty (20) days after receiving the recommendation, shall appoint a Director to fill the vacancy and issue a Certificate of Appointment; and

WHEREAS, the Navajo County Board of Supervisors hereby accepts the recommendation that Janet J. Lemon be appointed a Director of the District for the remainder of the unexpired term of resigning Director Mr. Owen Kelly, Sr.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Navajo County Board of Supervisors that:

1. The recommendation by the Board of Directors of the District is hereby acknowledged.
2. The recommendation by the remaining Directors of the District that Janet J. Lemon be appointed a Director to fill the vacancy created is hereby approved.
3. Janet J. Lemon is hereby appointed a Director of the Heber-Overgaard Sanitary District to fill the vacancy created by the resignation of Owen Kelly, Sr. for the remainder of the unexpired term.
4. Janet J. Lemon be issued the Certificate of Appointment, attached hereto and incorporated herein by reference.

ADOPTED AND APPROVED this 20th day of August, 1990.

BOARD OF SUPERVISORS
NAVAJO COUNTY, ARIZONA

By: Marlin Z. Gillespie
Chairman

ATTEST:

Sharon D. Jones
Clerk

FILLVAC.RES/HOSD